

DELJIS BOARD OF MANAGERS
January 23, 2020
10:00 A.M.
Delaware Criminal Justice Information System
800 Silver Lake Blvd., Suite 102
Dover, DE 19904

I. REVIEW AND APPROVAL OF NOVEMBER MEETING MINUTES

- BOM Public Session Minutes *Attachment A*
- BOM Executive Session Minutes

II. HEARINGS

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public records where such discussion may disclose the contents of such documents, including pursuant to §10002(l)(3)(5)(6)(9).

- Case # 201907031
- Case # 201907032

III. COMMITTEE REPORTS

- Slate of Officers from Nomination Committee

IV. OLD BUSINESS

- Automated Usage Statistics *Attachment B*
- Project Status Report *Attachment C*
- DTI RFP re: Mainframe DB Cloud Solution
- DTI Mainframe Applications Assessment Using MS Vendor “Modern Technologies”

V. NEW BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT